

Columbus Redevelopment Commission Regular Board Meeting Monday, April 18, 2016 6:00 p.m. City Council Chambers

AGENDA

Call To Order

Roll Call

Discussion Items

- 2. Bikeshare Presentation April Williams, Parks Foundation
- 3. Water Street Property Heather Pope, Redevelopment Director
- 4. Presentation of CRC Financials Andrew Lanam, Reedy Financial

Action Items

- 5. Resolution #5-2016 of the Columbus Redevelopment Commission to authorize the redemption of Redevelopment District Bonds of 2007, Series B (Woodside) Andrew Lanam, Reedy Financial
- Resolution #6-2016 of the Columbus Redevelopment Commission to ratify contracts entered into by REI on behalf of the Redevelopment Commission for daily operation of the Jackson Street Parking Garage and the 2nd Street Parking Garage – Gary Thompson, REI
- 7. Resolution #7-2016 of the Columbus Redevelopment Commission to enter into a contract with an elevator company for the day-to-day operation and annual maintenance for all elevators in the Jackson Street Parking Garage and the 2nd Street Parking Garage Gary Thompson
- 8. Resolution #8-2016 of the Columbus Redevelopment Commission to recommend to the Board of Public Works and Safety to amend the scope of work for United Consulting's contract on the State Street Project Heather Pope, Redevelopment Director and Dave Hayward, City Engineer
- Resolution #9-2016 of the Columbus Redevelopment Commission to direct Legal Counsel to negotiate a contract for a project manager for the Riverfront Revitalization Project – Stan Gamso, Legal Counsel

10. Approval of Minutes: March 21, 2016 Regular Meeting

March 25, 2016 Special Meeting

11. Review and Approval of Claims



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Committee Updates

- Riverfront Revitalization Sarah Cannon
- Railroad John Dorenbusch
- State Street Umar Faroog, Al Roszczyk

Adjourn

Columbus Redevelopment Commission meetings are available for people of all abilities. The City of Columbus is working to comply with the Americans with Disabilities Act (ADA). Please assist us by letting us know if there are accommodations you may need to participate. If an accommodation is needed please notify the Columbus Redevelopment Commission at least 48 hours prior to the start of the meeting, activity, or event. To request assistance please contact Columbus Redevelopment at 812-376-2547, or e-mail at redevelopment@columbus.in.gov.